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Collis B. Temple III
Vice Chair

Blake R. David Secretary

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Randy L. Ewing Robert W. Levy

Darren G. Mire Sonia A. Pérez

Wilbert D. Pryor

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Felix R. Weill

BOARD OF REGENTS

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REVISED AGENDA
BOARD OF REGENTS*
June 19, 2019 at 1:00 p.m.
Claiborne Building, First Floor
Thomas Jefferson Room 1-136, A and B
Baton Rouge, Louisiana 70802

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from April 24, 2019
- V. Reports and Recommendations of Standing Committees
 - A. Executive Committee (May 22, 2019)
 - B. Academic and Student Affairs Committee
 - C. Finance Committee
 - D. Legislative Committee
 - E. Facilities and Property Committee
 - F. Sponsored Programs Committee
 - G. Audit Committee
 - H. Statewide Programs Committee
 - I. Planning, Research and Performance Committee
- VI. Recognition of Dr. Jim Richardson, Outgoing Economist of the Revenue Estimating Conference
- VII. <u>Creating Clear Degree Pathways to Success</u> by Dr. Tristan Denley, Executive Vice Chancellor of Academic Affairs and Chief Academic Officer, University System of Georgia
- VIII. LUMCON Maritime Center Update by Dr. Craig McClain, Executive Director, LUMCON

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- IX. Chairman's Comments
- X. Reports and Recommendations by the Commissioner of Higher Education
- XI. Other Business
- XII. Adjournment

^{*}Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 et seq.